



Meeting Minutes

The Housing and Community Development Advisory Board (HCDAB) of the City of Mesa met on December 9, 2021, at 4:00 p.m. via a telephonic conferencing platform, with some staff attending telephonically/via Zoom and some staff attending at the Community Services office, 200 S. Center St., Building 1, Mesa, AZ 85210.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUEST</u>
Habigail Nonthe Scott Vice – Chair Sara Frechette Kevin Humphrey Walter Johnson Nicolle Karantinos Mark Powell Johanna Richards	Mara Benson – Excused Absence Shelly Reimann – Excused Absence Chad Cluff	Michelle Albanese Constance Bachman Justin Boyd Aaron Eaton Ruth Giese Deanna Grogan Marcy Magallanez-Snow Michele Payakovich Lynn Spillers	Veronica Lowe Ted Taylor Tamara Silva Dawn Bogart Kayla Kohler Shelby Peterson Kimber Lanning Connie Phillips Robert Sanders Whitney Thistle Bill McAllilster Dr. Nelly Clotter-Woods Jan Terhune Kathy DiNolfi Eva Felix Cathy Dzoski Harmony Nelson Merilee Baptiste Paula Carvalho Sherri Friend Joe Tansill Christopher Tiffany Kelly Watson Michelle Bryson Jacquelyn Ahrenberg

I. Chair’s Call to Order

Habigail Nonthe Scott, vice-chair called the meeting to order at 4:09 p.m.

A. Announcement of excused absences – Mara Benson and Shelly Reimann

II. Approval of Minutes

It was moved by Habigail Nonthe Scott, seconded by Johanna Richards, to approve the HCDAB minutes from the December 6, 2021, meeting.

Upon tabulation of votes, it showed:

AYES – Frechette- Humphrey - Johnson- Karantinos- Powell - Richards-Scott
NAYES – None

Mara Benson, Chad Cluff and Shelly Reimann were not present for the vote.

III. Items from Citizens Present

There were no items presented.

IV. Discussion and Action Items

A. Agency Presentations - FY 2022/2023 Agency Presentations

Housing and Community Development Administrator Justin Boyd provided an overview of the FY 2022/2023 application process and funding available. The application proposals were divided into two groups to split between two nights of presentations. Each agency was asked to speak about their projects for 3 minutes and 8 minutes for rehab projects to explain how the funds would be utilized. HCDAB members ask questions, and the questions were answered by Agency Representatives.

B. 2022 Point-In-Time Homeless Count

Opportunity to join the City of Mesa for the annual Point-In-Time homeless street and shelter count.
<https://www.signupgenius.com/go/20f0449afa829a0fc1-20202>

V. Scheduling of meetings, future agenda items, and general information, including those set forth below

A. HCDAB Meeting – January 6, 2022, meeting cancelled

B. HCDAB Meeting – February 3, 2022, 57 E. First Street, Mesa, 85201, 6:00 p.m.

C. HCDAB Meeting – March 3, 2022, 57 E. First Street, Mesa, 85201, 6:00 p.m.

VI. Adjourn the meeting

It was moved by Habigail Nonthe Scott, seconded by Mark Powell to adjourn the meeting.

Upon tabulation of votes, it showed:

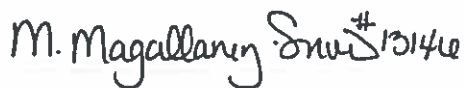
AYES – Frechette- Humphrey - Johnson- Karantinos- Powell - Richards-Scott

NAYES – None

Mara Benson, Chad Cluff, and Shelly Reimann were not present for the vote.

The meeting was adjourned at 6:29 p.m.

Submitted by:

 M. Magallanez Snow #13146

Marcella Magallanez-Snow, Management Assistant II

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact Housing & Community Development at least 48 hours in advance of the meeting at (480) 644-3536 or AzRelay 7-1-1 for those who are deaf or hard of hearing.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.